

LIBRARY BOARD OF RHODE ISLAND

Monday, December 21, 2015

4:15 - 5:45 P.M.

RI Department of Administration (Powers Building)

Conference Room B (2nd Floor)

One Capitol Hill, Providence, RI 02908

AGENDA

- I. Welcome and Introductions
- II. Approval of Minutes of the November Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
 - A. Legislation
 - B. Library Construction Regulations Review
- VI. Board Member Reports
- VII. Unfinished Business
 - A. Library Services Strategic Plan: Environmental scan
- VIII. New Business
 - A. Providence League of Women Voters' Study (draft):
Revisiting State Assistance to RI Libraries
- IX. Public Comment
- X. Future Meetings
- XI. Adjourn